



Announcement Summary

Entity name

A2B AUSTRALIA LIMITED

Date of this announcement

Thursday May 05, 2022

The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Rights	1,500,000	05/05/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

A2B AUSTRALIA LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

001958390

1.3 ASX issuer code

A2B

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

5/5/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security description

Performance Rights

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

5/5/2022

Will all the +securities issued in this class rank equally in all respects from their issue date?☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.****Name of KMP**

Mark Bayliss

Name of registered holder

Mark Bayliss

Number of +securities

1,500,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.See terms summarised in the Notice of Extraordinary General Meeting lodged on 29 March 2022: <https://www.asx.com.au/asxpdf/20220329/pdf/457fzvkmqsc1k.pdf>**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**See terms summarised in the Notice of Extraordinary General Meeting lodged on 29 March 2022: <https://www.asx.com.au/asxpdf/20220329/pdf/457fzvkmqsc1k.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

The Performance Rights are being issued to Mr Mark Bayliss as part of his remuneration package as Executive Chairman of the Company. Each Performance Right will entitle Mr Bayliss to receive one fully paid ordinary share in A2B on satisfaction of the relevant vesting conditions. Any Performance rights which are unvested on 30 June 2026 will lapse.



Issue details

Number of +securities

1,500,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
A2B : ORDINARY FULLY PAID	120,430,683

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
New class - code to be confirmed : Performance Rights	1,500,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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